

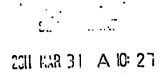
THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 2427

DATE SCANNED <u>|D-||-/|</u>

SCANNER NO.

SCAN OPERATOR ______





March 30, 2011

MEMORANDUM

SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer

Acting Staff Director

FROM:

Patricia Carmona · +C

Chief Compliance Officer

Debbie Chacona Assistant Staff Director Reports Analysis Division

BY:

Jodi Winship/Sari Pickeral

Compliance Branch

SUBJECT:

Reason To Believe Recommendation – 2010 Year-End Report for the

Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2010 Year-End Report in accordance with 2 U.S.C. 434(a). The Year-End Report was due on January 31, 2011.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report more than five (5) days but no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

- 1. Find reason to believe that all other political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

Federal Election Commission
Reason to Believe Circulation Report
2010 YEAR-END Not Election Sensitive 01/31/2011 H_S_P_UNAUTH

2397 C00397083 2398 C00413856 2399 C00434324	AMERICAN TELESERVICES ASSOCIATION PAC ASSOCIATIONS INC.				•	Infestion re Receipt Date Days Late	Days Late		
2398 C00413856 2399 C00434324	ASSOCIATIONS INC.		TIMOTHY SEARCY	\$171,491	0	2/17/2011	17	\$6,454	\$140
2399 C00434324	PAC/ASSOCIA PAC		NANCY	\$100,944	0	3/2/2011	30	\$13,715	\$260
	BEN GRABER FOR CONGRESS	GRABER, BENJAMIN	BENJAMIN GRABER	\$146,008	0	2/27/2011	7.2	\$9,600	\$190
2400 C00118828	BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE		FRED E. KEITH JR.	\$108,428	0	2/28/2011	28	\$874	\$165
2401 C00458349	BURRIS FOR SENATE	BURRIS, ROLAND W	RAYMOND	\$162,061	0	2772011	7	\$19,455	\$145

\$3,850 \$175 \$550

\$95,670 (est)

Not Filed

\$191,340

LARRY W. PICKETT \$16,250

2/13/2011

0 0

LUIS R. VERA \$3,294,855

\$21,872 (est)

Not Filed

0

\$109,360

MICHAEL

RODRIGUEZ, CIRO D.
GEISSLER, CHRISTOPHER
TODD

SENATE CAMPAIGN
CIRO RODRIGUEZ FOR
CONGRESS
CITIZENS FOR CHRIS
GEISSLER

2404 | C00326066

2403 | C00486662

2405 C00467423

CHET D TRAYLOR FOR US

 L
\$250
\$3,119
Not Filed
0
\$158,153
KIMBERLEE E. SMITH
RABIDOUX, GREG ROBERT
2409 C00462531 COMMITTEE TO ELECT DR RABIDOUX, GRE
C00462531
2409

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	RTB Penalty		\$962	\$145	\$6,187	\$145	\$195	066\$	\$4,950	\$235	\$550	\$150	\$990	\$2,970	066\$			\$3,850
	LOA		\$12,901 (est)	\$9,744	\$108,548 (est)	\$11,994	\$8,669	\$30,196 (est)	\$128,379 (est)	\$23,094	\$22,977 (est)	\$3,385	\$32,918 (est)	\$60,950 (est)	\$35,600 (est)			\$92,889 (est)
	Days Late		Not Filed	85	Not Filed	7	58	Not Filed	Not Filed	25	Not Filed	25	Not Filed	Not Filed	Not Filed			Not Filed
	Receipt Date			2/18/2011		2772011	2/28/2011			2/25/2011		2/25/2011						
Γ	2		3	0	-	0	0	0	0	0	0	0	0	0	0			0
	Threshold	1	\$103,206	\$320,109	\$434,191	\$569,529	\$106,303	\$120,785	\$385,138	\$241,704	\$137,863	\$296,381	\$296,266	\$121,900	\$106,799			\$464,446
	Treasurer		DOUGLAS D. TUDOR	DR. JODHA KHAI SA	ERIC WNUCK	ELIZABETH M. TETPEAIII T	HELEN WILSON	MICHAEL LACEY	ROSS PARKER BIELING	JULIAN H.	JOHN NESMITH	PATRICIA A. FRIEDIMAN	SANDI KEEBLE	HARRY JOHNSON	MYRNA PHILLIPS OAKLEY			TODD LAMBERS
	Candidate Name		TUDOR, DOUGLAS DAVID	DOUGHERTY, JOHN E III	WNUCK. ERIC	FERRE, MAURICE		MADEIRA, DAVID JAMES	BIELING, ROSS PARKER	HEALY, TIMOTHY J	HENDRY, EDDIE	MILANO, JAMES	PICCILLO, JAMES JOHN	JOHNSON, HARRY CLAUD	JOHNSON, JOYCE STANLEY			KUIPERS, WAYNE
	Committee Name		DOUG TUDOR FOR CONGRESS	DOUGHERTY SENATE	ERIC WNUCK 2010	FERRE 2010	FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION	FRIENDS OF DAVID MADEIRA	FRIENDS OF ROSS BIELING	HEALY FOR NY	HENDRY FOR CONGRESS	JAMES MILANO FOR CONGRESS	JIM PICCILLO FOR CONGRESS	JOHNSON FOR CONGRESS	JOYCE JOHNSON FOR CONGRESS 2010			KUIPERS FOR CONGRESS
	Committee		C00448241	2418 C00482588	2420 C00468694	2422 C00469247	C00404350	C00477646	C00481184	C00483289	2428 C00465856	C00478057	C00460642	C00484303	2434 C00482893			2438 C00469791
	AF#		2417	2418	2420	2422	2424	2425	2426	2427	2428	2431	2432	2433	2434	·		2438
		- 1			1	1 _	J					1					_	 4

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RTB Penalty \$2,970 \$1,237 \$550 \$255 \$550 \$250 \$340 \$990 \$990 \$18,983 (est) \$69,663 (est) \$35,722 (est) \$31,491 (est) \$27,129 (est) \$11,032 \$18,757 \$31,662 \$549 8 PV Receipt Date Days Late Not Filed 23 ~ 3/18/2011 3/8/2011 2772011 3/1/2011 0 0 0 0 0 0 0 0 Threshold \$100,517 \$132,878 \$457,006 \$557,306 \$186,923 \$107,165 \$108,514 \$157,457 \$673,081 LYLE J. PARRY WARE JOHN LINDLEY, MARJORIE O'LAUGHLIN LUIS H. VERA FRANK L. MUZZII I O JENNIFER BURKE HON. RD SNYDEN Treasurer MATTHEW WILBERT 2452 C00469817 | PLUMMER FOR CONGRESS | PLUMMER, GLENN RODNEY MORGAN, VINCENT SCOTT ORTIZ, MIGUEL ANTONIO THURMOND, MICHAEL LAMAR MITCHELL, JOHN M SCOTT, MARVIN B **BURKE, MATTHEW** MCGOFF, JOHN P Candidate Name MORGAN FOR CONGRESS MITCHELL FOR CONGRESS CONGRESS
MIKE THURMOND FOR US
SENATE 2010 MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION MCGOFF FOR CONGRESS MATTHEW BURKE FOR MARVIN SCOTT FOR CONGRESS 2010 MIGUEL ORTIZ FOR Committee Name CONGRESS AF# Committee 2449 | C00463406 C00208322 2442 | C00480038 2445 C00432948 2448 | C00483388 2444 | C00475095 2447 C00483925 2446 C00462804 9 2441

\$11,000

\$309,062 (est)

Not Filed

\$1,236,249

RICK DIRKSE

CLARK, STEVE

STEVE CLARK FOR CONGRESS

2462 | C00473603

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Page

	2	_		_	-		-	-		
2464	2464 C00475772	THE COMMITTEE TO ELECT DINO LAVERGHETTA	LAVERGHETTA, DINO	ROSE	\$205,205	0		Not Filed	\$34,201 (est)	086\$
2465	2465 C00475038	THOMAS C CASTELLANO CAMPAIGN FUND	CASTELLANO, THOMAS C	MARK A. GARCIA	\$102,513	0		Not Filed	\$20,503 (est)	\$550
2467	2467 C00469304	TOM WIENS FOR US SENATE INC	WIENS, THOMAS J	FRANK SHAW \$3,133,345	\$3,133,345	0		Not Filed	\$783,336 (est)	\$11,000
2468	2468 C00335091	TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC		ROBERT A. VOLTMANN	\$107,050	0	2/24/2011	24	\$4,300	\$145

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Reason To Believe Recommendation - 2010	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Year-End Report for the Administrative	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Fina Program:	}
Ting Flogram.	,
ASSOCIATIONS INC. PAC/ASSOCIA) AF# 2398
PAC, and CUSHMAN, NANCY as)
treasurer;)
MIKE THURMOND FOR US SENATE) AF# 2447
2010, and MATTHEW WARE as treasurer;	j
BOILERMAKERS LOCAL 85 FEDERAL) AF# 2400
POLITICAL ACTION COMMITTEE, and	j
FRED E KEITH JR as treasurer;	j
FRESNO COUNTY DEMOCRATIC) AF# 2424
WOMEN'S CLUB/DEMOCRATS IN)
ACTION, and HELEN WILSON as	j
treasurer;	j
BEN GRABER FOR CONGRESS, and) AF# 2399
BENJAMIN GRABER as treasurer;	j
HEALY FOR NY, and JULIAN H) AF# 2427
GINGOLD as treasurer;	j
JAMES MILANO FOR CONGRESS, and) AF# 2431
PATRICIA A FRIEDMAN as treasurer:	j
TRANSPORTATION INTERMEDIARIES) AF# 2468
ASSOCIATION'S TIAPAC, and ROBERT)
A VOLTMANN as treasurer;)
DOUGHERTY SENATE CAMPAIGN) AF# 2418
COMMITTEE, and DR JODHA KHALSA)
as treasurer;)
SAN BERNARDINO COUNTY) AF# 2458
REPUBLICAN CENTRAL COMMITTEE-)
FEDERAL, and LARSON, KIRK as)
treasurer;)

Federal Election Commission Certification for Administrative Fines April 01, 2011

AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer; CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer;)	AF# 2397 AF# 2404
RUTH MCCLUNG FOR CONGRESS, and)	AF# 2457
ANNE LOFTFIELD as treasurer; BURRIS FOR SENATE, and RAYMOND)	A E# 2401
DAVIS as treasurer;)	AF# 2401
FERRE 2010, and ECIZABETH M)	AF# 2422
TETREAULT as treasurer;)	
MIGUEL ORTIZ FOR CONGRESS, and)	AF# 2446
LUIS H VERA as treasurer;)	
CHET D TRAYLOR FOR US SENATE)	AF# 2403
CAMPAIGN, and LARRY W PICKETT as)	
treasurer; CITIZENS FOR CHRIS GEISSLER, and)	AF# 2405
MICHAEL JORUDD as treasurer;)	ALT 2403
STEVEN "BO" SMITH as treasurer; COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as treasurer;)))	AF# 2409

DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer)	AF# 2417
ERIC WNUCK 2010, and ERIC WNUCK as treasurer;)	AF# 2420
FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer;	; }	AF# 2425
FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer; HENDRY FOR CONGRESS, and JOHN)	AF# 2426 AF# 2428
NESMITH as treasurer; JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer;))	AF# 2432
JOHNSON FOR CONGRESS, and HARRY JOHNSON as treasurer; JOYCE JOHNSON FOR CONGRESS))	AF# 2433 AF# 2434
2010, and MYRNA PHILLIPS OAKLEY as treasurer;	·)	
KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer;)	AF# 2438

MANAGEMENT AND TRAINING AF# 2441 CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer: AF# 2442 MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer; MATTHEW BURKE FOR CONGRESS. AF# 2444 and BURKE, JENNIFER as treasurer; MCGOFF FOR CONGRESS, and AF# 2445 O'LAUGHLIN, MARJORIE as treasurer; MITCHELL FOR CONGRESS, and JOHN AF# 2448 LINDLEY III as treasurer: MORGAN FOR CONGRESS, and AF# 2449 SNYDEN, RD HON. as treasurer; PLUMMER FOR CONGRESS, and AF# 2452 WILBERT SEARS as treasurer; ROBBIE WILLS FOR CONGRESS, and AF# 2456 JERRY ADAMS as treasurer: STEVE CLARK FOR CONGRESS, and **AF# 2462** RICK DIRKSE as treasurer; THE COMMITTEE TO ELECT DINO AF# 2464 LAVERGHETTA, and LAVERGHETTA, ROSE as treasurer;

Federal Election	Commission
Certification for	Administrative Fines
April 01, 2011	

THOMAS C CASTELLANO CAMPAIGN FUND, and MARK A GARCIA as treasurer;)	AF# 2465
TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer;)	AF# 2467

CERTIFICATION

I, Shelley E. Garr, Deputy Secretary of the Federal Election Commission, do hereby certify that on April 01, 2011 the Commission took the following actions on the Reason To Believe Recommendation - 2010 Year-End Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated March 30, 2011, on the following committees:

AF#2398 Decided by a vote of 6-0 to: (1) find reason to believe that ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2447 Decided by a vote of 6-0 to: (1) find reason to believe that MIKE THURMOND FOR US SENATR 2010, and MATTHEW WARE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2400 Decided by a vote of 6-0 to: (1) find reason to believe that BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2424 Decided by a vote of 6-0 to: (1) find reason to believe that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and HELEN WILSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2399 Decided by a vote of 6-0 to: (1) find reason to believe that BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2427 Decinled by a vote of 6-0 tn: (1) find reason to believe that HEALY FOR NY, and JULIAN H GINGOLD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2431 Decided by a vote of 6-0 to: (1) find reason to believe that JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahu II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2468 Decided by a vote of 6-0 to: (1) find reason to believe that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report;

(2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2418 Decided by a vote of 6-0 to: (1) find reason to believe that DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2458 Decided by a vote of 6-0 to: (1) find reason to believe that SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2397 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2404 Decided by a vote of 6-0 to: (1) find reason to believe that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2457 Decided by a vote of 6-0 to: (1) find reason to believe that RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2401 Decided by a vote of 6-0 to: (1) find reason to believe that BURRIS FOR SENATE, and RAYMOND DAVIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money genalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2422 Decided by a vote of 6-0 to: (1) find reason to believe that FERRE 2010, and ELIZABETH M TETREAULT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Wulther, and Weintraub voted affirmatively for the decision.

AF#2446 Decided by a vota of 6-0 to: (1) find reason to believe that MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2403 Decided by a vote of 6-0 to: (1) find reason to believe that CHET D TRAYLOR FOR US SENATE CAMPAIGN, and LARRY W PICKETT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2405 Decided by a vote of 6-0 to: (1) find reason to believe that CIFIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

April 01, 2011	trative Fines		Page 9
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e the amount indicated o	n the report; (2) send	nination that the civil me the appropriate letter. C r, and Weintraub voted a	Commissioners
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Certification for Administrative Fines April 01, 2011	rage 10
AF#2417 Decided by a vote of 6-0 to: (1) find reason to believe that DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer violated 2 to 434(a) and make a preliminary determination that the civil money penalty would amount indicated on the report; (2) send the appropriate letter. Commissioners Ba Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.	U.S.C. be the morly,
AF#2420 Decided by a vote of 6-0 to: (1) find reason to believe that ERIC V 2010, and ERIC WNUCK as treasurer violated 2 U.S.C. 434(a) and make a prelir determination that the civil money penalty would be the amount indicated on the (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peter Walther, and Weintraub voted affirmatively for the decision.	ninary report;

AF#2425 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bancrly, Hunter, McGahn II, Petersen, Waither, and Weintramb voted affirmatively for the decision.

AF#2426 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#242â Decider by a vote of 6-0 tn: (1) find reason to believe that HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2432 Decided by a vote of 6-0 to: (1) find reason to believe that JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2433 Decided by a vote of 6-0 to: (1) find reason to believe that JOHNSON FOR CONGRESS, and HARRY JOHNSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2434 Decided by a vote of 6-0 to: (1) find reason to believe that JOYCE JOHNSON FOR CONGRESS 2010, and MYRNA PHILLIPS OAKLEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2442 Decided by a vote of 6-0 to: (1) find reason to believe that MARVIN SCOTT FOR CONGRESS 2010, aml FRANK L MUZZILLO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil atoney penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2444 Decided by a vote of 6-0 to: (1) find reason to believe that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2445 Decided by a vote of 6-0 to: (1) find reason to believe that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2448 Decided by a vote of 6-0 to: (1) find reason to believe that MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer violated 2 U.S.C. 434(a) and make a preliminary detarmination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the deciaion.

AF#2449 Decided by a vote of 6-0 to: (1) find reason to believe that MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

April 01, 2011
AF#2452 Decided by a vote of 6-0 to: (1) find reason to believe that PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.
<u></u>
AFUCASC D 1111 / CCO / (1) E 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1
AF#2456 Decided by a vote of 6-0 to: (1) find reason to believe that ROBBIE WILLS FOR CONGRESS, and JERRY ADAMS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.
17100 and 11, 1 0001001, 17 and 17 officeast voice annihilatively for the decision.

AF#2462 Decided by a vote of 6-0 to: (1) find reason to believe that STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2464 Decidet by a vote of 6-0 to: (1) find reason to believe that THE COMMITTEE TO ELECT DINO LAVERGHETTA, and LAVERGHETTA, ROSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bunerly, Hunter, McGahn II, Petersen, Walther, and Weiningsb voted affirmatively for the decision.

AF#2465 Decided by a vote of 6-0 to: (1) find reason to believe that THOMAS C CASTELLANO CAMPAIGN FUND, and MARK A GARCIA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2467 Decided by a vote of 6-0 to: (1) find reason to believe that TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

1 mil 01, 2011		

Attest:

Shelley E. Garr
Deputy Secretary



April 4, 2011

Julian H. Gingold, in official capacity as Treasurer Healy for NY 1200 Fifth Avenue New York, NY 10029

C00483289 AF#: 2427

Dear Mr. Gingold:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year End Report of Receipts and Disbursements every calendar year. This report, covering the period through December 31, 2010, shall be filed no later than January 31, 2011. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was filed on February 25, 2011, twenty-five (25) days late.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On April 1, 2011, the FEC found that there is reason to believe ("RTB") that Healy for NY and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before January 31, 2011. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$235. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-11.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 C.F.R. § 111.34. Your payment of \$235 is due within forty (40) days of the finding, or by May 11, 2011, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Aetivity: \$23,094 Number of Days Late: 25

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrativo Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the

Commission's RTB finding, or May 11, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or dealarations. 11 C.F.R. § 111.36(o).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a chailenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforessen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Cemuission personnel and resources; (2) a widespread disruption of information transmissions ever the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.P.R. § 111.35(d).

The "failure in raise an argument in a timely fashion during the atteninistrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated oivil money penuity and do not submit a written response, the FEC will assume that the preceding factual altegations are true and make a final determination that Healy for NY and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

3. If You Choase to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying ont its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our tall free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$235 for the 2010 Year-End Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by May 11, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN 'FFIE PORTION BELOW WITH YOUR PAYMEN'F

FOR: Healy for NY

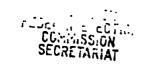
FEC ID#: C00483289

AF#: 2427

PAYMENT DUE DATE: May 11, 2011

PAYMENT AMOUNT DUE: \$235





2011 AUG 10 P 1: 48

August 10, 2011

SENSITIVE

MEMORANDUM

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia Carmona - OC for PC

Chief Compliance Officer

Debbie Chacona Assistant Staff Director
Reports Analysis Division

BY:

Wodi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Administrative Fine Program -

Final Determination Recommendation for the 2010 Year End Report

Additionally, attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 Year End Report.

The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, twenty-eight (28) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, fourteen (14) committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding, and fourteen (14) committees will be assessed no civil money penalty at FD. An overview of each of these cases has been provided belew.

Doug Tudor for Congress (AF 2417) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$12,901), which would result in no civil money penalty (fine previously assessed to be \$962).

Eric Wnuck 2010 (AF 2420) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$108,548), which would result in no civil money penalty (fine previously assessed to be \$6,187).

Friends of David Madeira (AF 2425) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$30,196), which would result in no civil money penalty (fine previously assessed to be \$990).

Friends of Ross Bieling (AF 2426) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$128,379), which would result in no civil money penalty (fine previously assessed to be \$4,950).

Hendry for Congress (AF 2428) disclosed no activity after the RTB finding (previously estimated to be \$22,977), which would result in no civil money penalty (fine previously assessed to be \$550).

Jim Riccillo for Congress (AF 2422) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$32,918), which would result in no civil money penalty (fine previously assessed to be \$990).

Kuiper for Congress (AF 2438) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$92,889), which would result in no civil money penalty (fine previously assessed to be \$3,850).

McGoff for Congress (AF 2445) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$69,663), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Mitchell for Congress (AF 2448) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$35,722), which would result in no civil money penalty (fine previously assessed to be \$990).

Morgan for Congress (AF 2449) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$31,491), which would result in no civil money penalty (fine previously assessed to be \$1,237).

Plummer for Congress (AF 2452) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$27,129), which would result in no civil money penalty (fine previously assessed to be \$990).

Steve Clark for Congress (AF 2462) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$309,062), which would result in no civil money penalty (fine previously assessed to be \$11,000).

Tom Wiens for US Senate (AF 2467) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$783,336), which would result in no civil money penalty (fine previously assessed to be \$11,000).

Also, six (6) committees detailed below designated a new Treasurer and one (1) committee changed their name after the RTB finding:

- American Teleservices Association PAC (AF 2397) filed an Amended Statement of Organization after the RTB finding designating Robert Kobek as Treasurer (see first list).
- Fresno County Democratic Women's Club/Democrats in Action (AF 2424) filed an Amended Statement of Organization after the RTB finding designating Cynthia Hudson as Treasurer (see first list).
- Morgan for Congress (AF 2449) filed an Amended Statement of Organization after the RTB finding designating Reynaldo R.D. Snyden as Treasurer (see second list).

RAD Recommendation

- (2) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (3) Make final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 2 U.S.C. § 434(a) and will not be assessed a civil money penalty.
- (4) Send the appropriate letters.

Federal Election Commission
FD Circulation Report Fine Paid
2010 YEAR-END Not Election Sensitive 01/31/2011 H_S_P_UNAUTH

AF\$	Conunittee Name	Candidate Name	Committee	Treasurer	Receipt Date	Days Late	FOA	₹	RTB Date	RTB Date RTB Penalty Final Money Date Paid Penalty	Final Money Penalty	Date Paid	Amount Pald
2397	AMERICAN TELESERVICES ASSOCIATION PAC		C00397083	ROBERT KOBEK	02/17/2011	11	\$6,454	•	04/01/2011	\$140	\$140	05/16/2011	\$140
2398	ASSOCIATIONS INC. PAC/ASSOCIA PAC		C00413856	NANCY CUSHMAN	03/02/2011	æ	\$13,715	0	04/01/2011	\$260	\$260	04/27/2011	\$260
2399	BEN GRABER FOR CONGRESS	GRABER, BENJAMIN	C00434324	BENJAMIN GRABER	02/27/2011	27	009'6\$	۰	04/01/2011	\$190	\$190	05/16/2011	\$180
2400	BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE		C00118828	FRED E. KEITH, JR.	02/28/2011	58	\$874	0	04/01/2011	\$165	\$165	04/11/2011	\$165
2404	CIRO RODRIGUEZ FOR CONGRESS	RODRIGUEZ, CIRO D.	C00326066	LUIS R. VERA	02/13/2011	13	\$16,250	•	04/01/2011	\$175	\$175	04/21/2011	\$175
2405	CITIZENS FOR CHRIS GEISSLER	GEISSLER, CHRISTOPHER TODD	C00467423	MICHAEL JORUDD		Not Filed	\$21,872 (est)	0	04/01/2011	\$550	\$550	05/13/2011	\$550
2409	COMMITTEE TO ELECT DR. GREG RABIDOUX	2409 COMMITTEE TO ELECT DR. RABIDOUX, GREG ROBERT DR. GREG RABIDOUX	C00462531	KIMBERLEE E. SMITH		Not Filed	53,119	•	04/01/2011	\$250	\$250	05/09/2011	\$250

9	DOUGHERTY SENATE CAMPAGN COMMITTEE	DOUGHERTY, JOHN E III	C00482588	DR. JODHA KHALSA	02/18/2011	8	\$9,744	0	04/01/2011	\$145	\$145	04/22/2011	\$145
FRE DEMOC	FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION		C00404350	CYNTHIA HUDSON	02/28/2011	88	899'8\$	0	04/01/2011	\$195	\$195	05/18/2011	\$185
Ξ	HEALY FOR NY	HEALY, TIMOTHY J	C00483289	JULIAN H. GINGOLD	02/25/2011	25	\$23,094	0	04/01/2011	\$235	\$235	04/08/2011	\$235
JAM	JAMES MILANO FOR CONGRESS	MILANO, JAMES	C00478057	PATRICIA A FRIEDMAN	02/25/2011	25	\$3,385	0	04/01/2011	\$150	\$150	05/16/2011	\$150
MAN TRAINII POL	MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE		C00208322	LYLE J. PARRY	04/19/2011	Not Filed	\$16,659	0	04/01/2011	\$550	\$550	05/04/2011	\$550
MAR	MARVIN SCOTT FOR CONGRESS 2010	SCOTT, MARVIN B	C00480038	FRANK L. MUZZILLO	03/08/2011	Not Filed	\$18,757	۰	04/01/2011	\$550	\$550	05/13/2011	\$550
MATT	MATTHEW BURKE FOR CONGRESS	BURKE, MATTHEW	C00475095	JENNIFER BURKE	03/18/2011	Not Filed	\$549	٥	04/01/2011	\$250	\$250	05/11/2011	\$250
MIG	MIGUEL ORTIZ FOR CONGRESS	ORTIZ, MIGUEL ANTONIO	C00462804	LUIS H. VERA	02/07/2011	,	\$31,662	•	04/01/2011	\$340	\$340	05/10/2011	\$340
MIKE T	MIKE THURMOND FOR US SENATE 2010	THURMOND, MICHAEL LAMAR	C00483925	MATTHEW WARE	03/01/2011	82	\$11,032	۰	04/01/2011	\$255	\$255	04/20/2011	\$256

\$150
05/05/2011
\$150
\$150
04/01/2011
0
\$12,537
60
02/08/2011
ANNE LOFTFIELD
C00462309
MCCLUNG, RUTH CRAWFORD
RUTH MCCLUNG FOR CONGRESS
2457

8/10/2011 12:59 PM

AFF	Committee Name	Candidate Name	Committee	Treasurer	Receipt Date	Receipt Days Late Date	V 01	<u>Z</u>	RTB Date	RTB Penalty	PV RTB Date RTB Penalty Final Money Date Paid Amount Penalty Paid	Date Paid	Amount Paid
2458	SAN BERNARDINO COUNTY 2458 REPUBLICAN CENTRAL COMMITTEE-FEDERAL		C00014092	KIRK LARSON	02/18/2011	8 2	\$1,668	•	0 04/01/2011 \$115	\$115	\$115	05/05/2011 \$115	\$115
										_			
2468 2468	INTERMEDIARIES		C00335091	C00335091 ROBERT A VOLTMANN 02/24/2011	02/24/2011	75	300	0	0 04/01/2011 \$145	\$145	\$145	\$145 04/18/2011 \$145	\$145
	ASSOCIATION'S TIAPAC												

Federal Election Commission FD Circulation Report Fine Not Paid 2010 YEAR-END Not Election Sensitive 01/31/2011 H_S_P_UNAUTH

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FD Penalty	•
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Treasurer	
Committee	9
Candidate Name	
Committee Name	
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FD Penalty		None	None	None	None	None	Buon		None	None	None	None	None
RTB Date RTB Penalty Days Since RTB		131	131	131	131	134	131		131	131	131	131	131
RTB Penalty		8962	\$6,187	086\$	\$4,950	\$550	066\$		\$3,850	\$2,970	2880	\$1,237	066\$
RTB Cate		04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011		0 04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011
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Days Late	·	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed		Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
Receipt Date		05/12/2011	05/29/2011	06/11/2011	04/05/2011		04/06/2011		04/08/2011 Not Filed	03/31/2011	06/28/2011	04/15/2011	04/21/2011
Treasurer	·	DOUGLAS D. TUDOR	ERIC WNUCK	MICHAEL LACEY	BIELING, ROSS PARKER	JOHN NESMITH	SANDIKEEBLE		TODD LAMBERS	O'LAUGHLIN, MARJORIE	JOHN LINDLEY III	REYNALDO R D SNYDEN	WILBERT SEARS
Committee		C00448241	C00468694	C00477646	C00481184	C00465856	C00480842		C00469791	C00432948	C00483388	C00463408	C00469817
Candidate Name		TUBOR, DOUGLAS DAVID	WNUCK, ERIC	MADEIRA, DAVID JAMES	BIELING, ROSS PARKER	HENDRY, EDDIE	PICCILLO, JAMES JOHN		KUIPERS, WAYNE	MCGOFF, JOHN P	MITCHELL, JOHN M	MORGAN, VINCENT SCOTT	LUMMER, GLENN RODNEY
Committee Name		DOUG TUDOR FOR CONGRESS	ERIC WNUCK 2010	FRIENDS OF DAVID MADEIRA	FRIENDS OF ROSS BIELING	2428 HENDRY FOR CONGRESS	JIM PICCILLO FOR		2438 KUIPERS FOR CONGRESS	MCGOFF FOR CONGRESS	MITCHELL FOR CONGRESS	2449 MORGAN FOR CONGRESS MORGAN, VINCENT SCOTT C00463406	2452 PLUMMER FOR CONGRESS PLUMMER, GLENN RODNEY C0046981
E		2417	2420	2425	2426	2428	2432		2438	2445	2448	2449	2452

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Committee Name	Candidate Name	Committee	Tressurer	Receipt	Receipt Days Late	LOA	<u>\$</u>	RTB Date	PV RTB Date RTB Penalty Days Since FD Penalty RTB	Days Since RTB	s Since FD Penalty RTB
	CLARK, STEVE	C00473603	RICK DIRKSE	05/18/2011 Not Filed	Not Filed	9	<u>-</u>	04/01/2011	1 04/01/2011 \$11,000	131	Nane
	WIENS, THOMAS J C00469304	C00469304	FRANK SHAW	04/14/2011	04/14/2011 Not Filed	95	•	04/01/2011	0 04/01/2011 \$11,000	131	None

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
Administrative Fines Program - Final Determination Recommendation for the 2010 Year End Report: AMERICAN TELESERVICES ASSOCIATION PAC, and KOBEK, ROBERT as treasurer; ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer; BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer; BOILERMAKERS LOCAL 85 FEDERAL	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	AF# 2397 AF# 2398 AF# 2399 AF# 2400
POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer; CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer; CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer;))))	AF# 2404 AF# 2405
COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as treasurer;)	AF# 2409

DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer; DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as treasurer:) AF# 2417) AF# 2418)
ERIC WNUCK 2010, and ERIC WNUCK as treasurer;) AF# 2420)
FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and CYNTHIA HUDSON as treasurer;) AF# 2424))
FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer;) AF# 2425)
FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer;) AF# 2426)
HEALY FOR NY, and JULIAN H GINGOLD as treasurer;) AF# 2427)
HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer;) AF# 2428)
JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer;) AF# 2431
JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer;) AF# 2432)

Federal Election Commission
Certification for Administrative Fines
August 11, 2011

August 11, 2011		
KUIPERS FOR CONGRESS, and TODD LAMBERS au trausurer;)	AF# 2438
MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer; MARVIN SCOTTFOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer; MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer; MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer; MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer; MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer; MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer; MORGAN FOR CONGRESS, and REYNALDO R D SNYDEN as treasurer;))))))))))))))	AF# 2441 AF# 2442 AF# 2444 AF# 2445 AF# 2446 AF# 2447 AF# 2448 AF# 2449
PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer;)	AF# 2452
RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer; SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer;)	AF# 2457 AF# 2458

STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer;)	AF# 2462
TOM WIENS FOR US SENATE INC, and)	AF# 2467
FRANK SHAW as treasurer;)	
TRANSPORTATION INTERMEDIARIES)	AF# 2468
ASSOCIATION'S TIAPAC, and ROBERT)	
A VOLTMANN as treasurer;)	

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on August 11, 2011 the Commission took the
following actions on the Administrative Fines Program - Final Determination

Recommendation for the 2010 Year End Report as recommended in the Reports

Analysis Division's Memorandum dated August 10, 2011, on the following

committees:

AF#2397 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN TELESERVICES ASSOCIATION PAC, and KOBEK, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2398 Decided by a vote of 6-0 to: (1) make a final determination that ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2399 Decided by a vote of 6-0 to: (1) make a final determination that BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate

letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2400 Decided by a vote of 6-0 to: (1) make a final determination that BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2404 Decided by a vote of 6-0 to: (1) make a final determination that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalm II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2405 Decided by a vote of 6-0 to: (1) make a final determination that CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2409 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2417 Decided by a vote of 6-0 to: (1) make a final determination that DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2418 Decided by a vote of 6-0 to: (1) make a final determination that DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as

treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bancaly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2420 Decided by a vote of 6-0 to: (1) make a final determination that ERIC WNUCK 2010, and ERIC WNUCK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalm II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2424 Decided by a vote of 6-0 to: (1) make a final determination that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and CYNTHIA HUDSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2425 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF DAVID MADEIRA, and MICHAEL LACHY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2426 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2427 Decided by a vote of 6-0 to: (1) make a final determination that HEALY FOR NY, and JULIAN H GINGOLD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners

Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2428 Decided by a vote of 6-0 to: (1) make a final determination that HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2431 Decided by a vote of 6-0 to: (1) make a final determination that JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Waither, and Weintraub voted affirmatively for the decision.

AF#2432 Decided by a vote of 6-0 to: (1) make a final determination that JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2438 Decided by a vote of 6-0 to: (1) make a final determination that KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2441 Decided by a vote of 6-0 to: (1) make a final determination that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2442 Decided by a vote of 6-0 tot (1) make a final determination that MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2444 Decided by a vote of 6-0 to: (1) make a final determination that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2445 Decided by a vote of 6-0 to: (1) make a final determination that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer, violated 2 U.S.C.

434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissionars Bauerly, Hunter, McGahn II, Petorsen, Walther, and Weintraub votal affirmatively for the decision.

AF#2446 Decided by a vote of 6-0 to: (1) make a final determination that MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2447 Decided by a vote of 6-0 to: (1) make a final determination that MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2448 Decided by a vote of 6-0 to: (1) make a final determination that MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2449 Decided by a vote of 6-0 to: (1) make a final determination that MORGAN FOR CONGRESS, and REYNALDO R D SNYDEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2452 Decided by a vote of 6-0 to: (1) make a final determination that PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2457 Decided by a vote of 6-0 to: (1) make a final determination that RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrand voted affirmatively for the decision.

AF#2458 Decided by a vote of 6-0 to: (1) make a final determination that SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2462 Decided by a vote of 6-0 to: (1) make a final determination that STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2467 Decided by a vote of 6-0 to: (1) make a final determination that TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2468 Decided try a vote of 6-0 to: (1) make a final determination that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



August 15, 2011

Julian H. Gingold, in official capacity as Treasurer Healy for NY 1200 Fifth Avenue New York, NY 10029

C00483289 AF#: 2427

Dear Mr. Gingold:

On April 1, 2011, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Healy for NY and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 Year-End Report. By letter dated April 4, 2011, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$235 in accordance with the schedule of penalties at 11 C.F.R. § 111.43.

On April 8, 2011, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on August 11, 2011 that you, in your official capacity as treasurer, and Healy for NY violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$235 in accordance with 11 C.F.R. § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please connect Sari Pickerall on our teil free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Donald F. McGahn II Commissioner

FOR: Healy for NY

FEC ID#: C00483289

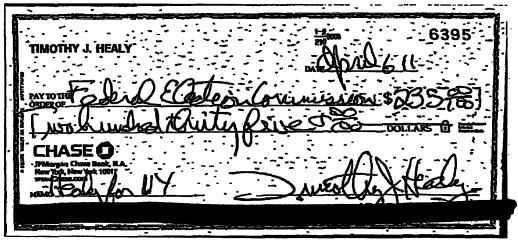
AF#: 2427

PAYMENT DUE DATE: May 11, 2011

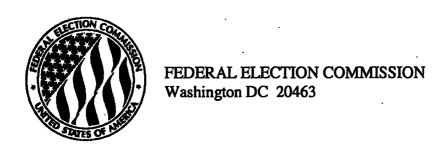
PAYMENT AMOUNT DUE: \$235

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 002 \$ 0000023500 BA# 2 04-08-11 20 3





TSBancorp.



THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2427

DATE SCANNED <u>|D -11-||</u>

SCANNER NO. ∂

SCAN OPERATOR _________